

June 21, 2021

The Bremer County Board of Supervisors met in session on Monday, June 21, 2021 in the Courthouse, Waverly, Iowa, at 9:00 a.m. Kammeyer, Hildebrandt, Neil present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda after removing the minor plat.

Hildebrandt moved/Neil second to open the Public Hearing for the FY21 budget amendment. No one present, no comments received. Hildebrandt moved/Neil second to close the Public Hearing. Hildebrandt moved/Neil second to adopt RESOLUTION NO. 21-49 FY21 Budget Amendment. WHEREAS the FY21 Budget originally adopted March 16, 2020 and amended December 21, 2020, March 22, 2021 and May 24, 2021 requires an increase in expenditures for the department of Health, and WHEREAS a public hearing concerning the proposed amendment was held on June 21, 2021, THEREFORE, BE IT RESOLVED by the Board of Supervisors to amend the FY21 Budget as published and in accordance with Iowa Code Section 331.435. Passed and adopted the 21st Day of June, 2021.

Neil moved/Hildebrandt second to adopt RESOLUTION NO. 21-50 FY21 Budget Amendment Appropriation. WHEREAS the FY21 Budget was amended to account for an increase in expenditures adopted in the original published budget and subsequent amended budgets: BE IT RESOLVED by the Board of Supervisors of Bremer County, Iowa that the following appropriation change is made to the respective department for fiscal year ending June 30, 2021, as presented in the following table:

Department Name	Appropriated	Change	New Appropriation
55 Health Dept.	\$772,890	\$26,529	\$799,419

Passed and adopted the 21st day of June, 2021.

Kip Ladage, Emergency Management/Safety & Risk Mgr., met with the board to discuss a 2021 legislative change in SF615 in regard to Emergency Medical Services.

Board met with David Lehman, Roadside Vegetation Mgr., for a department update.

Hildebrandt moved/Neil second to approve claims as listed below and authorize Auditor to issue checks.

Hildebrandt moved/Neil second to approve the 6/14/21 minutes.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board/Committee updates: Hildebrandt attended INRCOG board meetings. Kammeyer attended INRCOG Economic Development Board meeting.

Board met with Ben Wilkens, B & Z Admin. Hildebrandt moved/Neil second to open the Public Hearing for the Third Reading of Ordinance #21-06, an ordinance providing for a change in zoning for BMC Aggregates, L.C. from A-1 to M on the following described property: W½ SE¼ Sec 36, T93N, R13W except the >6-acre parcel of the acreage in the SE corner, Bremer County, IA. Sherman Lundy, representing BMC Aggregates, present in support. No new comments received since the second reading. Neil moved/Hildebrandt second to close the Public Hearing. Neil moved/Hildebrandt second to approve the Third Reading of Ordinance #21-06.

Hildebrandt moved/Neil second to approve a Human Resource Manager job description.

Board met with Doug Luzbetak, HLW Engineering, to consider pursuing an Environmental Covenant with the DNR that would end the landfill post closure permit. Kammeyer exited.

Board postponed appointing an American Rescue Plan Local Fiscal Recovery Funds workgroup.

Neil moved/Kammeyer second to adjourn at 11:46 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the June 21, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor

Claims Publication Summary 6/21/21:

Access Systems	Lease	546.41	
ACES	Edu	1,020.00	
Amazon Capital Services	Supplies	83.74	
Black Hawk Co Sheriff	Svc of Notice	46.61	
Br Co Health Ins Fund	Retiree Insurance	2,043.28	
Br Co Highway Dept	Fuel	175.04	2
Br Co Sheriff	Svc of Notice	230.25	2
Burrier Plbg & Spas Inc	Services	2,099.00	
Campbell, Lyman	Per Diem	100.00	
Central Iowa Distributing Inc	Supplies/Vacuum	1,391.00	
Century Link	Trunking Exp	253.45	
Croell Redi-Mix Inc	Concrete	64.00	
Elsamiller Electric Co	Services	1,081.05	
Galls LLC	Uniforms	907.08	
GFC Leasing - WI	Lease	139.21	
Gordon Flesch Co Inc	Lease/License	1,471.80	2
IMWCA	Work Comp Premium	16,399.00	
ISAC	Edu	210.00	
ITSavvy LLC	IT Equip/Software	6,692.00	2
Keltek Inc	Safety Equip	48,025.02	

MercyOne Waverly	Medical Examiner	250.00	
Pitney Bowes Inc	Supplies	1,073.91	
Quill LLC	Supplies	398.22	
RC Systems	Services	19,551.36	
Riley's Inc	Supplies	232.05	
Steere, Brent	Per Diem/Mileage	203.60	
Stephens, Sara	Per Diem	50.00	
The Printery	Supplies	550.35	
Tyler Technologies Inc	Software	29,013.03	
US Cellular Corp	Phone	896.66	
Verizon Wireless	Phone/Internet	340.81	4
Visa	Software Support	3,452.50	
Waverly Newspapers	Publication	179.96	2
Waverly Police Dept	Svc of Notice	62.00	2
Westendorfs Auto	Truck Maint	894.29	
	GRAND TOTAL	140,126.68	